



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, FEBRUARY 5, 2018 4:00 P.M.
ROCKLIN CITY COUNCIL CHAMBERS
3970 Rocklin Road
Rocklin, CA.

Equal Access for Those with Disabilities: The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Manager at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Manager five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Meeting Procedures: Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF THE JULY 10, 2017 MINUTES** (Chair) (Pages 14 through 17)
4. **REVIEW OF RECORD OF OCTOBER 16, 2017 SCHEDULED MEETING** (Chair)
5. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
6. **ITEMS FOR INFORMATION** (Keating/Brewer) (Pages 2 through 3)
 - a. Acknowledgement of new Board appointment and chair and vice-chair position rotations for 2018; Directors Handbook updated and distributed
7. **ACTION ITEMS** (Keating) (Pages 4 through 13)

Page 4	a. Adoption of Resolution No. 18-01 accepting the Antelope Creek Flood Control Project, Upper Weir as complete and to execute the notice of completion
Page 9	b. Authorize the Executive Director to execute Amendment No. 1 to the professional services agreement with Psomas, relating to construction management services for the Antelope Creek Flood Control Project, Upper Weir
Page 11	c. Authorize the Executive Director to award and execute a professional services agreement to Drake Haglan and Associates for long term mitigation and monitoring services at the Antelope Creek Flood Control Project, Upper Weir
8. **NEXT MEETING** The next regularly scheduled Board meeting is March 12, 2018 at 4:00 p.m. at the Rocklin City Council Chambers.
9. **ADJOURNMENT**